



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XY1PPP21

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*Company Name:* **Acclimatize Limited**

*Company Number:* **06389741**

*Date of this return:* **04/10/2010**

*SIC codes:* **9272**  
**9304**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 18 VIA GELLIA MILLS**  
**BONSALL**  
**MATLOCK**  
**DERBYSHIRE**  
**ENGLAND**  
**DE4 2AJ**

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CYNTHIA**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **2 CHEETHAM AVENUE  
UNSTONE  
DRONFIELD  
DERBYSHIRE  
ENGLAND  
S18 4DL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DARYL CHRISTOPHER**

*Surname:* **GODFREY**

*Former names:*

*Service Address:* **50 JACKSON TOR ROAD  
MATLOCK  
DERBYSHIRE  
ENGLAND  
DE4 3JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/06/1968**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON CHARLES**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **33 NORTH END  
WIRKSWORTH  
MATLOCK  
DERBYSHIRE  
ENGLAND  
DE4 4FG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/07/1966**                      *Nationality:* **BRITISH**

*Occupation:* **OPERATION MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RANK FOR DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY 'A' shares held as at 2010-10-04  
*Name:* CYNTHIA BRUCE

*Shareholding 2* : 65 ORDINARY 'A' shares held as at 2010-10-04  
*Name:* DARYL CHRISTOPHER GODFREY

*Shareholding 3* : 25 ORDINARY 'A' shares held as at 2010-10-04  
*Name:* SIMON CHARLES MITCHELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.